



Borough of Rocky Hill  
Borough Council Agenda  
May 3, 2016  
7:30 PM

1. CALL TO ORDER

2. SALUTE TO THE FLAG

3. NOTICE OF COMPLIANCE WITH OPEN PUBLIC MEETINGS ACT -

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting was included in a list of meetings transmitted to the Courier News and Somerset Spectator on January 13, 2016. Notice remains continuously posted as to required notices under the Statute. A copy of this notice is available to the public and is on file in the Office of the Borough Clerk.

4. ROLL CALL

5. MAYOR'S COMMENTS

6. APPROVAL OF MINUTES

A. Borough Council - First Meeting of Month - Mar 7, 2016 7:30 PM

7. PUBLIC COMMENT– (MEMBERS OF THE PUBLIC WISHING TO ADDRESS THE MAYOR AND COUNCIL ARE REQUESTED TO STAND AND STATE THEIR NAME AND ADDRESS FOR THE RECORD.)

8. STATE POLICE REPORT

A. State Police Report- March 2016

9. ENGINEER'S REPORT

10. CHIEF FINANCIAL OFFICER'S REPORT

11. APPROVAL OF VOUCHERS TO BE PAID

**12. SPECIAL BUSINESS**

**13. UNFINISHED BUSINESS**

A. RESOLUTION-2016-55 Authorizing the Mayor, Borough Engineer and Clerk to Sign a Change Order for Topline Construction for the Montgomery Avenue Phase III Roadway Improvements

B. RESOLUTION-2016-56 Authorizing the Release of the Performance Bond for Topline Construction for the Montgomery Avenue Phase III Roadway Improvements and Accepting a Maintenance Bond in the Amount of \$

C. Discussion Regarding Lease for the Rocky Hill Cooperative Nursery School

**14. NEW BUSINESS**

15. COMMUNICATIONS

- A. Letter from the State of New Jersey dated 4/18/16 Re: No funding for Princeton Ave*
- B. Certified Letter from Franklin Township Re: Amendment to DRO*
- C. Letter from the State of NJ DOT RE: No funding for Washington Ave Phase III*

16. FINAL PUBLIC COMMENT– (MEMBERS OF THE PUBLIC WISHING TO ADDRESS THE MAYOR AND COUNCIL ARE REQUESTED TO STAND AND STATE THEIR NAME AND ADDRESS FOR THE RECORD.)

17. EXECUTIVE SESSION

- 1. RESOLUTION-2016-57 To Retire into Executive Session for the Purpose of Contract Negotiations: Township of Montgomery Interlocal Services Agreement for Sewer Treatment Services

18. RESULTS OF EXECUTIVE SESSION (IF ANY)

19. ADJOURNMENT

**Borough Council**

15 Montgomery Ave.  
Rocky Hill, NJ 08553

Meeting: 05/03/16 07:30 PM  
Department: Administration  
Category: Agreement  
Prepared By: Rebecca Newman  
Initiator: Admin Manager  
Sponsors:  
DOC ID: 1050

**SCHEDULED****MEETING TOPIC 2016-36**

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**State Police Report- March 2016**

**New Jersey State Police - Kingwood Station**  
**Rocky Hill Borough (clerk@rockyhill-nj.gov)**  
**Monthly Activity Report - Month of March 2016**  
**Municipal Code: 1817    FAX (609) 924-2274**

Type of Activity: Calls for Service

Medical Assistance	1
Verbal Dispute	1 (Washington St.)
Found Property	1 (Princeton Ave.)
Warrant Arrests	4 (Princeton Ave.; Washington St.; and Route 518 - 2 arrests)

Type of Activity: Investigations and/or Investigations Resulting in Arrests

Nothing To Report

Type of Activity: Accidents (4)	Killed	Injured	Ejected
Washington Street - 1 accident	0	1	0
Princeton Avenue - 3 accidents	0	0	0

Type of Activity: Driving Under the Influence (0)

Nothing To Report

Report submitted by: Assistant Station Commander SFC J. Heitzman 4701      Date: 03/31/2016

Attachment: Rocky Hill MAR 2016 (DOC-2016-36 : State Police Report- March 2016)



**BOROUGH OF ROCKY HILL  
SOMERSET COUNTY**

**RESOLUTION-2016-55**

**Authorizing the Mayor, Borough Engineer and Clerk to Sign a Change Order for Topline Construction for the Montgomery Avenue Phase III Roadway Improvements**

WHEREAS, the Borough of Rocky Hill awarded a contract to Topline Construction in the amount of \$79,765.00; and

WHEREAS, Topline Construction has completed this project for less than the original contact award; and

WHEREAS, any financial change in a contact must be done through the authorization of a change order by an affirmative vote of the Council; and

WHEREAS, Topline Construction has submitted change order in the amount of -\$3,317.31 reducing the total contract amount to \$76,447.69.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Rocky Hill, County of Somerset, State of New Jersey that the change order in the amount of -\$3,317.31 reducing the total contract amount to \$76,447.69 is accepted and can be signed by the Mayor, Borough Engineer and submitted by the Borough Engineer.

ATTEST:

By:

Rebecca P. Newman, RMC  
Borough Clerk

By:

Jeff Donahue, Mayor

**CERTIFICATION**

I, Rebecca P. Newman, Borough Clerk of the Borough of Rocky Hill do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the Borough Council on May 3, 2016.

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Rebecca P. Newman, RMC  
Borough Clerk



**BOROUGH OF ROCKY HILL  
SOMERSET COUNTY**

**RESOLUTION-2016-56**

**Authorizing the Release of the Performance Bond for Topline Construction for the  
Montgomery Avenue Phase III Roadway Improvements and Accepting a Maintenance  
Bond in the Amount of \$**

WHEREAS, a performance bond was required as part of the contract between the Borough of Rocky Hill and Topline Constuction for the Montgomery Avenue Phase 3 Roadway Improvement Project; and

WHEREAS, Topline Construction supplied a Performance bond in the amount of \$81,472.42 at the time the contract was awarded; and

WHEREAS, the project has been completed to the Borough Engineer's satisfaction; and

WHEREAS, Topline Construction has supplied the Borough of Rocky Hill with a Contractor's Affidavit of Release of Liens; and

WHEREAS, Topline Construction has supplied the Borough of Rocky Hill with a Maintenance Bond in the amount of \$7,815.52 for a period of one year.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Rocky Hill, County of Somerset, State of New Jersey that the Performance Bond for Topline Construction can be released and the Maintenance Bond be accepted for the Montgomery Avenue Phase 3 Roadway Improvement Project.

ATTEST:

By:

Rebecca P. Newman, RMC  
Borough Clerk

By:

Jeff Donahue, Mayor

**CERTIFICATION**

I, Rebecca P. Newman, Borough Clerk of the Borough of Rocky Hill do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the Borough Council on May 3, 2016.

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Rebecca P. Newman, RMC  
Borough Clerk



**Borough Council**

15 Montgomery Ave.  
Rocky Hill, NJ 08553

Meeting: 05/03/16 07:30 PM  
Department: Administration  
Category: Agreement  
Prepared By: Rebecca Newman  
Initiator: Admin Manager  
Sponsors:

**SCHEDULED****MEETING TOPIC 2016-37**

DOC ID: 1071

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## **Discussion Regarding Lease for the Rocky Hill Cooperative Nursery School**



**BOROUGH OF ROCKY HILL  
SOMERSET COUNTY**

**RESOLUTION-2016-57**

**To Retire into Executive Session for the Purpose of Contract Negotiations: Township of Montgomery Interlocal Services Agreement for Sewer Treatment Services**

WHEREAS, Section 8 of the Open Public Meetings Act (N.J.S.A. 10:4-12(b) (1-9) permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, the Borough Council is of the opinion that such circumstances exist.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rocky Hill, County of Somerset, State of New Jersey, as follows:

1. The public shall be excluded from discussion of and action on the executive Session of May 3, 2016.
2. The general nature of the subject matter to be discussed is as follows:

Contract Negotiations: Township of Montgomery Interlocal Services Agreement for Sewer Treatment Services

3. Minutes of said discussion will be made available as soon as it is deemed in the public interest to do so.
4. The Borough Council may take official action on those items discussed in executive session upon completion of the executive session.

This Resolution takes effect immediately.

Rebecca P. Newman  
Borough Clerk

**CERTIFICATION**

I, Rebecca P. Newman, Borough Clerk, of the Borough of Rocky Hill, County of Somerset, State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the Borough Council at a regular meeting of said Council held on May 3 , 2016

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Rebecca P. Newman  
Borough Clerk

ATTEST:

By:  
Rebecca P. Newman, RMC  
Borough Clerk

By:  
Jeff Donahue, Mayor

**CERTIFICATION**

I, Rebecca P. Newman, Borough Clerk of the Borough of Rocky Hill do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the Borough Council on May 3, 2016.

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Rebecca P. Newman, RMC  
Borough Clerk